

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF PENNSYLVANIA

Filed Under Seal

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

MOUSTAFA HABIB KASSEM

CASE NUMBER:

09-cr-744-6

~~09-M-1904-M-6~~To: The United States Marshal and any Authorized  
United States Officer

YOU ARE HEREBY COMMANDED to arrest MOUSTAFA HABIB KASSEM

and bring him or her forthwith to the nearest magistrate judge to answer a

\*C Complaint

charging him with (brief description of offense)

From in or about January 2008 through and including in or about November 2009, MOUSSA ALI HAMDAN, HAMZE EL-NAJJAR, a/k/a "Hamze Al-Najjar," MOUSTAFA HABIB KASSEM, and LATIF KAMEL HAZIME, a/k/a "Adanan," conspired to transport stolen goods, in violation of Title 18, United States Code, Section 371.

From in or about January 2008 through and including in or about November 2009, MOUSSA ALI HAMDAN, HAMZE EL-NAJJAR, a/k/a "Hamze Al-Najjar," MOUSTAFA HABIB KASSEM, ALAA ALLI AHMED MOHAMED, a/k/a "Alaa Ahmed Mohamed Abouelnagaa," MAODO KANE, and MICHAEL KATZ conspired to traffic in counterfeit goods, in violation of Title 18, United States Code, Section 371.

In violation of Title 18, United States Code, Section 371.

Honorable TIMOTHY R. RICE

United States Magistrate Judge

Name of Issuing Officer

Title of Issuing Officer

Signature of Issuing Officer

November 20, 2009; Philadelphia, PA

Date and Location

Bail fixed at \$ \_\_\_\_\_ by \_\_\_\_\_

Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at

Staten Island, NY

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

11-20-09

Samuel Smemo, Jr.

DATE OF ARREST

Supervisory Special Agent, FBI

FBI

NBWinter/SAMiller Authorizing